

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 20, 2007
(Tuesday)

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. 2006 Annual Financial Report.
[Bob Duey] (20 Minutes)
2. Regional Radio Project.
[Jerry Smith/Mike Harman] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Proclamation for Lane County Family Caregiving Day.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the January 2007, Disbursements for Approval.
2. Minutes
 - a. January 29, 2007 – Council Goal Setting Session
 - b. February 5, 2007 – Work Session
 - c. February 5, 2007 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Accept the 2005/2006 Comprehensive Annual Financial Report.
 - b. Approval of Liquor License Endorsement for Jasper's, Located at 5608 Main Street, Springfield, Oregon.
 - c. Approval of Liquor License Endorsement for Ashley's, Located at 3125 Gateway Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commission Confirmation.
[Kitti Gale/Mark Metzger]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT ROXIE METZLER TO THE SPRINGFIELD HISTORIC COMMISSION, WITH A TERM EXPIRATION DATE OF DECEMBER 31, 2010.

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Bond Sale Approval Resolution.
[10 Minutes]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AUTHORIZING THE SALE OF THE CITY’S GENERAL OBLIGATION BONDS TO FINANCE A PROJECT, AND TO PAY COSTS OF ISSUING THE BONDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session
(Estimated Time)

Pursuant to ORS 40.225, ORS 192.501(1),
ORS 192.502(1), ORS 192.502(4) and ORS 192.502(9)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Indemnification Agreement.
[Meg Kieran/Len Goodwin]

(15 Minutes)

ADJOURNMENT